

Natural Resources Trustee Council
for the T/V Command Oil Spill
Resolution Regarding
Letting of Certain Contracts and Certain Disbursements From NRDAR Account

1. The National Oceanic and Atmospheric Administration; the State of California, acting through the Department of Fish and Game, the Department of Parks and Recreation (CDPR), and the California State Lands Commission, and the Department of the Interior, acting through the U.S. Fish and Wildlife Service (USFWS), are the trustees (Trustees) responsible for restoring those natural resources injured by the release of oil from the T/V Command.
2. The Trustees have entered into a Memorandum of Understanding (MOU) among themselves for the purpose of coordinating their trust responsibilities. A copy of the finalized MOU is provided as attachment one.
3. The MOU provides for the Command Trustee Council to arrange for the letting, through one or more Trustees, of contracts for services which the Council determines are necessary. The MOU also requires the Trustee Council approve the expenditure of funds from the NRDAR account established with the settlement money for planning and implementation of restoration actions, and for other administrative duties performed by the Trustees.
4. The Command Trustee Council, pursuant to sections VIII(B), IX(A)(2), and IX(B) of the MOU, designates CDPR, one of its Trustees, to undertake the following:
 - a. to let contracts with qualified consultants or contractors for services consisting of:
 - (i) audio-visual surveys of marbled murrelets at six locations during the 2003 field season at a cost of up to \$5,000.00; and
 - (ii) audio-visual surveys of corvids at eight locations during the 2003 field season at a cost of up to \$10,000.00; and
 - b. to review and approve invoices for payment of the contracts let pursuant to this Resolution.
5. The Command Trustee Council, pursuant to sections VIII(B) and IX(A) of the MOU, authorizes:
 - a. the disbursement of funds in the amount of \$15,000 to CDPR to be used to pay for:
 - (i) the contracts authorized in this Resolution; and, in the event any of these funds remain after that purpose is accomplished, for CDPR cost associated with planning and implementation of restoration actions and other administrative duties; and

- b. USFWS to request the release of the funds so authorized from the U.S. Department of the Interior's Natural Resource Damage Assessment and Restoration Fund (Account/Project No. 0224).

6. As provided in sections VIII(B) and IX(B) of the MOU, CDPR shall:

- a. establish and maintain records regarding the work authorized in this Resolution and provide these on a timely basis to the Lead Administrative Trustees; and
- b. document the use of all funds authorized here and provide an accounting to the Command Trustee Council.

7. This Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records. The effective date of this resolution shall be the date on which the last Trustee signs the Resolution.

Concurred in by the following who are the duly authorized T/V Command Trustee Council Representatives:

Charlene Hall

Charlene Hall

U.S. Fish and Wildlife Service

4/9/03
Date

Steve Hampton

Steve Hampton

California Department of Fish and Game

4/4/03
Date

Ron Schafer

Ron Schafer

California Department of Parks and Recreation

Date

Mark Meier

Mark Meier

California State Lands Commission

Date

Jennifer Boyce

Jennifer Boyce

National Oceanic and Atmospheric
Administration

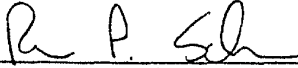
3/17/03
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2. USFWS to request the release of the funds so authorized from the U.S. Department of the Interior's Natural Resource Damage Assessment and Restoration Fund (Account/Project No. 0224).
6. As provided in sections VIII(B) and IX(B) of the MOU, CDPR shall:
 1. establish and maintain records regarding the work authorized in this Resolution and provide these on a timely basis to the Lead Administrative Trustees; and
 2. document the use of all funds authorized here and provide an accounting to the Command Trustee Council.
7. This Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records. The effective date of this resolution shall be the date on which the last Trustee signs the Resolution.

Concurred in by the following who are the duly authorized T/V Command Trustee Council Representatives:

Charlene Hall
U.S. Fish and Wildlife Service

Steve Hampton
California Department of Fish and Game


Ron Schafer
California Department of Parks and Recreation

Mark Meier
California State Lands Commission

Jennifer Boyce
National Oceanic and Atmospheric
Administration

Date

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APR 08 2003

SACRAMENTO
FISH & WILDLIFE OFFICE

Date

4/7/03

Date

Date

Date

- b. USFWS to request the release of the funds so authorized from the U.S. Department of the Interior's Natural Resource Damage Assessment and Restoration Fund (Account/Project No. 0224).
6. As provided in sections VIII(B) and IX(B) of the MOU, CDPR shall:
- a. establish and maintain records regarding the work authorized in this Resolution and provide these on a timely basis to the Lead Administrative Trustees; and
- b. document the use of all funds authorized here and provide an accounting to the Command Trustee Council.
7. This Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records. The effective date of this resolution shall be the date on which the last Trustee signs the Resolution.

Concurred in by the following who are the duly authorized T/V Command Trustee Council Representatives:

Charlene Hall
U.S. Fish and Wildlife Service

Date

Steve Hampton
California Department of Fish and Game

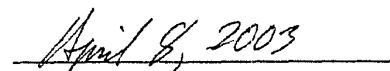
Date

Ron Schafer
California Department of Parks and Recreation

Date



Mark Meier
California State Lands Commission



Date

Jennifer Boyce
National Oceanic and Atmospheric
Administration

Date